


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90561 014 ***150.00

DOCUMENT # P97000041523

1. Entity Name
LARGAY HOLDING CORP.



Principal Place of Business 9401 NW 106TH ST STE 101 MEDLEY, FL 33178 US	Mailing Address 9401 NW 106TH ST STE 101 MEDLEY, FL 33178 US
--	--

DO NOT WRITE IN THIS SPACE

20050137



01192005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0759080	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BARNETT ROBINSON, JR., P.A.
 120 E PALMETTO PARK RD
 STE 150
 BOCA RATON, FL 33432**

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P	NAME LARGAY, CHARLES E	STREET ADDRESS 9401 NW 106TH ST STE 101	CITY-ST-ZIP MEDLEY, FL 33178
TITLE ST	NAME LARGAY, CHARLES E JR	STREET ADDRESS 9401 NW 106TH ST STE 101	CITY-ST-ZIP MEDLEY, FL 33178
TITLE AS	NAME KNOWLES, JANET	STREET ADDRESS 9401 NW 106TH ST STE 101	CITY-ST-ZIP MEDLEY, FL 33178
TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	
TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	
TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janet Knowles Assistant Secy* **04/15/05** **305-885-2458**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

JANET KNOWLES, ASSISTANT SECY.